

**BOROUGH OF DUMONT
BERGEN COUNTY, NEW JERSEY
REORGANIZATION MEETING AGENDA
JANUARY 3, 2012**

Call to Order

Flag Salute; Silent Prayer

Sunshine Law: The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this public Reorganization meeting in a notice sent to *The Record* and *The Ridgewood News*, filed with the Borough of Dumont, and posted on the Dumont website and the official bulletin board.

General Election Municipal Results:

James Kelly-2,120 votes

William Brophy-2,002 votes

Matthew Hayes-1,980 votes

The Certification of Election, dated November 18, 2011 was received by the Borough Clerk

Mayor Kelly and Council members Brophy and Hayes were sworn in January 2, 2012.

Roll Call: Council members Brophy, Carrick, Freeman, Hayes, Stylianou, Zamechansky
Mayor: James Kelly

Motion to Accept Agenda as presented.

Mayor's Remarks

Review of Consent Agenda Items: All items with an asterisk are considered to be non-controversial by the Council and will be approved by one motion. There may be further discussion prior to the vote upon request of a member of the public or a Council member. Also, any item may be removed for further discussion or for roll call vote in which case the item will be removed and considered in its normal sequence as part of the general order of business.

RESOLUTIONS

#12-01 Appointment of 2012 Fire Department Officers *

#12-02 Adoption of By-laws for the year 2012 *

#12-03 Appointment of John McCann, Esq. as Borough Attorney for the year 2012 *

#12-04 Appointment of Kenneth Freeman as Council President for the year 2012 *

#12-05 Appointment of Catherine Elston, Esq. as Municipal Court Judge *

#12-06 Approval of Mayor and Council 2012 Meeting Dates *

- #12-07 Appointment of Council Committees for the year 2012 *
- #12-08 Approval of Payroll Account *
- #12-09 Approval of Petty Cash Account *
- #12-10 Approval of Municipal Court Cash Account *
- #12-11 Participation in State Management Fund *
- #12-12 Establishment of Delinquent Tax Rate/Penalties *
- #12-13 Authorization of Investment of Idle Funds *
- #12-14 Designation of Official Depositories *
- #12-15 Adoption of 2012 Temporary Municipal Budget *
- #12-16 Authorized Signatories and Accounts-Mariner's Bank *
- #12-17 Authorized Signatories and Accounts for Municipal Court-Mariner's Bank *
- #12-18 Fire Department Interborough Mutual Aid *
- #12-19 Fire Department Mutual Aid with Oradell, New Milford and River Edge *
- #12-20 Adoption of Bergen County Natural Hazard Mitigation Plan *
- #12-21 Hire John Pampaloni as Wastewater Consultant for the year 2012 *
- #12-22 Appointment of Louis C. Mai CPA & Associates as Borough Auditor for the year 2012 *
- #12-23 Appointment of Rogut McCarthy, LLC as Borough Bond Counsel for the year 2012 *
- #12-24 Appointment of McCarthy-Hillside Insurance Inc. as Risk Manager for the year 2012 *
- #12-25 Appointment of Boswell Engineering as Borough Engineer for the year 2012 *
- #12-26 Appointment of William Paige as Recycling Coordinator for the year 2012 *
- #12-27 Approval of 2012 Block Party and Street Closing Applications *
- #12-28 Approval of Volunteer Tuition Credit Program *
- #12-29 Appointment of Carmine DeMarco to Board of Health *
- #12-30 Appointment of Donald Morrell to Ethics Board *
- #12-31 Appointment of Joseph Waska as Tenant Member of Rent Leveling Board *
- #12-32 Designation of the Borough's Official Newspapers *
- #12-33 Approval of Membership in the N.J. League of Municipalities *
- #12-34 Resolution #225-Marianne Lane as Library Board Trustee Vacated *
- #12-35 Authorization to Re-advertise for RFQ's for Certain Positions for the year 2012 *

Public Participation-Consent Agenda Only

Fire Department Officers for 2012 Sworn In:

Chief: Antonio Spina

Assistant Chief: Matthew Banta

Deputy Chief: Glenn Byrd

Public Participation-General

Adjournment

Agendas Subject to Revision